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#### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/1999

To: Chicago

Attn: WC-3 Rotor

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From: Chicago

WC-3

Contact: SA

Approved By:

Drafted By:

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,

COOK COUNTY COMMISSIONER,

13TH DISTRICT; BARBARA PANOZZO;

CSLPO-STATE LEVEL;

OO: CHICAGO

Synopsis: Request the following subfiles be opened as necessary.

**Details:** The following subfiles need to be opened in the above-captioned case:

Code Standard Subfile
CO Court Orders

TEL Telephone Subscriber and Toll Information

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1943-CG-110663-TEL-

#### FEDERAL BUREAU OF INVESTIGATION

Precedence: RO	OUTINE		Date:	06/07/2000	)
To: Chicago	;	Attn: Chicago	Researc	ch.	
From: Chicago Squad Conta	d WC-3 act: SA	Ext.			
Approved By:	m	<b>D</b>			b6 b7C
Drafted By:	rpwkfin	)			
Case ID #: 194	4B-CG-110663 (Pend:	ing)			
ĆOOK CO 13TH DI BARBARA	SUTKER, DUNTY COMMISSIONER, ISTRICT; A PANOZZO; - LOCAL LEVEL				
Synopsis: MUDS	S AND TOLLS RECORDS	REQUEST FOR AS	SSISTANC	CE MEMO.	
assignment of a	ourpose of this comma Research Unit empi information in the	loyee to data l	load pho	otocopied	

The attached records were obtained pursuant to Federal Grand Jury Subpoenas, Northern District of Illinois, issued on March 17, 2000 and May 12, 2000, respectively, and are protected 6(e) material. A copy of the subpoenas has been attached.

- 1 Case File Number: 194B-CG-110663
- 1 Chicago Research Unit Supervisor
- 1 Research Employee:

194B-CG- 10663-TEL-D

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L. .

To: Chicago Fro Chicago Re: 194B-CG-110663, 06/07/2000

The requesting agent in this matter is SA Credential Number

Upon completion of this assignment, all material will be returned to the requesting agent.

The Research Unit employee assigned to this matter is

b6 b7C

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SPECIAL NOVEMBER 1999 GRAND JUKY

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United	States	District	Court
vullited	20 miles	MINITE	Chart

NORTHERN	DISTRICT OF	ILLINOIS
то:		SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOE	NA FOR:
	PE	ERSON DOCUMENTS OR OBJECT
YOU ARE HEREBY COM Court at the place, date, and	MMANDED to appear and testify before t time specified below.	the Grand Jury of the United States Dis
PLACE		ROOM Grand Jury
Dirksen Federal Bu		Room 1625
219 South Dearborn Chicago, IL 60604		
YOU ARE ALSO COMMAN	NDED to bring with you the following docu	ument(s) or object(s):*
	SEE ATTACHMENT	•
<b>]</b> Please see additional information	on reverse	31E LEGAL COMPLIAN 00 MAY 16 PH 3: 10
		10 NCE
This subpoena shall remain behalf of the court.	n in effect until you are granted leave to d	lepart by the court or by an officer acting o
MICHAEL W. DO	RPVNG	Date
BY) DEFUTY CLERK	Jordo	May 12, 200
This subpoena is issued upon of the United States of America	application NAME, ADDRESS	AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  AUSA  1th Dearborn, 5th Fl.
of the United States of America	application	ith Dea

To be used in licu of AOI 10

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"If not applicable, enter "none."

FORM OBD-227 Revised April 1997

### United States District Court

NORTHERN	DISTRICT OF	ILLINOIS
TO:	EASTERN DIVISION	
	St	UBPOENA TO TESTIFY EFORE GRAND JURY
	SUBPOEN	A FOR:
	☐ PEF	RSON 🛛 DOCUMENTS OR OBJECT(S
YOU ARE HEREBY COMMANDED Court at the place, date, and time spec	to appear and testify before the ified below.	ne Grand Jury of the United States Distric
PháCE		воом
Dirksen Federal Building 219 South Dearborn		Grand Jury Room 1625
Chicago, IL 60604		DATE AND THE
YOU ARE ALSO COMMANDED to br	ing with you the following docum	pent(s) or object(s).*
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MICHAEL W. DOBBINS		Date Mar. 17, 2000
BY DEPUTY CLERK	2)	mar. 17, 2000
This subpoend is issued upon application of the United States of America		AUSA h Dearborn, 5th Fl.
f not applicable, enter "none."	To be used in lieu of AO110	

To be used in lieu of AO110

FORM OBD-227 Revised April 1997

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 <sup>(1)</sup> As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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.sent ,Ey JUN. 29, 2000 1:50PM

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SPECIAL NOVEMBER 1999 GRAND JURY - 99 J 112

### United States District Court

NORTHERN	DISTRICT OF _	II	LINOIS	
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	, 306F	PERSON	DOCUMENTS OF	DEJECT(S
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PLACE			ROOM Grand Jury	
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This subpoens shall remain behalf of the court.	on reverse  In in effect until you are granted leave  NS	e to depart t	oy the court or by an office Date June 2	8, 200
This subpoena shall remain behalf of the court.  CLERK  MICHAEL W. DOBBI	on reverse  In in effect until you are granted leave  NS	e to depart t	by the court or by an office	8, 200

"If not applicable, enter "none."

To be used in lieu of AOI III

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1948-CG-110463-TE

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Jun-29-00 :41PM; NO. 3468 P. 2/8



FBI - CHICAGO

PUBLIC CORRUPTION SQUAD WC-3

Office: (312) 786-2685

FAX: (312) 922-6695

TO: Da	ate: 4/29/00
Attention:	
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FROM: FBT-CARRAGO	
Number of Pages (including cover Genna Juny Suspense.	r sheet) <u>≥</u>

Message:

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Originator's Name: 5

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JUN-30-2000 15:27 P.02/08 SPECIAL NOVEMBER 1999 GRAND JURY GJ 1126 United States District Court NORTHERN ILLINOIS DISTRICT OF TO: EASTERN DIVISION SUBPOENA TO TESTIFY **BEFORE GRAND JURY** JUN 3 0 2000 UBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S) YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. PLACE Grand Jury Dirksen Federal Building Room 1625 219 South Dearborn Chicago, IL 60604 YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): OPlease see additional Information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. Michael W. Dobbins June 28, 2000 (BYY'DEPU' <del>duone number</del> of assistant U.S. attorney This subpoeña is issued upon application of the United States of America AUSA 219 South Dearborn, 5th Fl. Chicago, IL 60604 "if not applicable, enter "none." To be used in lieu of AOI In

FORM ODD-227 Revised April 1997 b6

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	lnited States D	istrict (	Court	Chi	<i> </i>
NORTHERN	DISTRICT O	FILL:	INOIS	MI	cay
TO:	EASTERN DIVI	ION			
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YOU ARE HEREBY ( Court at the place, date,	COMMANDED to appear and testify be and time specified below.	efore the Grand J	ury of the Unite	ed States	Distri
PLACE Dirksen Federal 219 South Dearb Chicago, IL 60	Building orn 604		rand Jury Coom 1625		-
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		document(s) or o	uject(s):		
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\*If not applicable, enter "none."

This subpoena is issued from application of the United States of America

To be used in hea of AO110

Chicago,

FORM OBD-227 Revised April 1997 b6 b7C

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

60604

219 South Dearborn, 5th Fl.

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P.04

### United States District Court

TO:	DISTRICT OF	ILLINOIS
		OENA TO TESTIFY ORE GRAND JURY
	SUBPOENA FO	
	PERSON	DOCUMENTS OR OBJECT(
YOU ARE HEREBY COMMANDE Court at the place, date, and time spe	ED to appear and testify before the Gecified below.	rand Jury of the United States Distri
PLACE		Grand Jury Room 1625
Dirksen Federal Building	g	DATE AND TIME
219 South Dearborn Chicago, IL 60604		
behalf of the court.	ect until you are granted leave to depa	nt by the court or by an officer acting
This subpoens shall remain in effect behalf of the court.  CLERIMICHAEL W. DOBBINS  (BY) DEPUTY CLERK	ect until you are granted leave to depa	
olenimichael W. Dobbins		Date

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"If not applicable, enter "none."

1948-06-110663-76

FORM OBD-227 Revixed April 1997

- 99 GJ 11262000-0714-182 SPECIAL NOVEMBER 1999 GRAND JURY

## United States District Court

	DIST	RICT OF	ILLINOIS	
TO:	EASTERN	DIVISION	•	
			BPOENA TO TESTIFY EFORE GRAND JURY	
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			SON .⊠ DOCUMENTS OR OBJ	JECT(S)
YOU ARE HEREBY COMM Court at the place, date, and ti		 testify before th	e Grand Jury of the United States	District
Dirksen Federal Bui 219 South Dearborn Chicago, IL 60604	lding		ROOM Grand Jury Room 1625	
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This subpoena shall remain	in effect until you are gra	anted leave to de	part by the court or by an officer ac Date June 28,	
This subpoena shall remain behalf of the court.	in effect until you are gra	anted leave to de	Date	
This subpoena shall remain behalf of the court.  CLERK  CLERK  CLERK  CLERK	in effect until you are gra	NAME. ADDRESS A	Date June 28,  ND PHONE NUMBER OF ASSISTANT U.S. ATTOM AUSA Th Dearborn, 5th Fl.	2000

SPECIAL JANUARY 1999-2 GRAND JURY

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# United States District Court

NORTHERN	DISTRICT OF	ILLINOIS	
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	. 🔲	PERSON DOCUM	ENTS OR OBJECT(S
			·
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Court at the place, date, and time spec	atted below.	,	
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Dirksen Federal Building	•	Room 16	25
219 South Dearborn			
Chicago, IL 60604	•	•	
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Received: 7/19/00 6:07PM; Jul 19 00 07:02p rtBeep Customer Svc p.2 SPECIAL NOVEMBER 1999 GRAND JURY - 99 GJ 1126 United States District Court DISTRICT OF ILLINOIS NORTHERN TO: EASTERN DIVISION SUBPOENA TO TESTIFY **BEFORE GRAND JURY** SUBPOENA FOR: DOCUMENTS OR OBJECT(S) PERSON YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b3 PLACE Grand Jury Room 1625 Dirksen Federal Building 219 South Dearborn 60604 Chicago, IL YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\* ☐ Please see additional information on reverse This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. CLERK MICHAEL W. DOBBINS June 28, 2000 (BY) DEPUTY CLERK NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY This subpoena is issued upon application AUSA b6 of the United States of America 219 South Dearborn, 5th Fl. b7C Chicago, IL 60604 FORM OBD-227 \*If not applicable, enter "none." Revised April 1997

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	SUBPOENA FOR:		
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YOU ARE HEREBY COMMANDED to Court at the place, date, and time specifie	appear and testify before the delow.	ne Grand Jury of the United States District	
LACE		Room Grand Jury Room 1625	
Dirksen Federal Building 219 South Dearborn		DATE AND TIME	
Chicago, IL 60604			
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To be used in lieu of AOI 10

FORM OBD-227 Revised April 1997

\*If not applicable, enter "none."

EMBER 1999 GRAND JURY

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United States District Court

NORTHERN	DISTRICT OF	ILLINOIS	
TO:		UBPOENA TO TESTIE BEFORE GRAND JUR	
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YOU ARE HEREBY COMMANDED t Court at the place, date, and time specif	o appear and testify before t led below.	he Grand Jury of the United .	States District
Dirksen Federal Building 219 South Dearborn Chicago, IL 60604		Grand Jury Room 1625	
YOU ARE ALSO COMMANDED to brit	ng with you the following docu	ment(s) or object(s):*	
•	SEE ATTACHMENT		
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This subpoena shall remain in effect u behalf of the court.	ntil you are granted leave to c	lepart by the court or by an o	fficer acting on
MICHAEL W. DOBBINS		Date June	28, 2000
(BY) DEPYTY CLERK  Messalt			
This subpoena is issued upon application of the United States of America		AND PHONE NUMBER OF ASSISTANT AUSA uth Dearborn, 5th o. TL 60604	
"If not applicable, enter "none,"	To be used in lick of AO110		FORM OBD-227